

WISCONSIN VINTNERS ASSOCIATION
December 6th, 2006 BOARD of DIRECTORS MEETING

President Joanne Ziarek called the meeting to order at 7:04 at the home of Howard & Sally Hasselkus.

Members in attendance: Tom Courtney, Howard & Sally Hasselkus, Erv & Bobbi Herman, Jerry Horzewski, Chuck & Mary Howell, Tim Larsen, Gary Metzger, Jim Remus, George Scovronski, Debby Stankus, Bob Wilson, Joanne Ziarek.

Minutes of previous meeting: Minutes of the previous meeting (November) were approved.

November Harvest Dinner attendance: 74

COMMITTEE REPORTS AND ACTIVITIES

Treasurer's Report: Tom Courtney presented the November Statement of Accounts.

Name Badge Holders & Tags: Debby Stankus will get a current list of members from Tom Courtney, compare that list with the badges currently being used and will ask Don Betej to print all the new or missing badges. She will also purchase additional name badge holders.

Advanced Wine Making Program: Tim Larsen will write up his program paperwork.

Dinner Dance: Erv & Jim will have sign up lists for volunteers at the December and January membership meetings. Contact names willing to help from the club survey will also be utilized. The caterer has been contacted and various discussions ensued. Board members as well as members in the club will be encouraged to think of some high and low end ideas for the Chinese auction. It was also decided that we will eliminate starting bids on the silent auction items.

Wine Components: Tom Courtney reported that all four sessions were well received and there will probably be a follow-up in 6 months or so to do a refresher course.

Club Assets: George Scovronski will have an article in a future newsletter. If there are any changes, members can contact him.

Club Judging: To be held March 11th. Joanne Ziarek will contact Don Betej after the holidays to see if he wants to chair the event.

Spring Programs: Two more meeting topics need to be explored. Contact Joanne Ziarek with any ideas.

Picnic: Howard Hasselkus will make reservations for the 2007 picnic.

Programs/Upcoming Events:

December 13th – December Membership Meeting, Clifford's
January 3rd – Board meeting at the home of Jerry & Doris Horzewski
January 10th – January Membership Meeting, Clifford's
January 31st – Board meeting at the home of Dave & Lois Brandt
February 3rd – Dinner Dance
March 7th – Board meeting at the home of Erv & Bobbi Herman
March 11th – Club Wine Judging
March 14th – March Membership Meeting, Clifford's
March 24th – Central Wisconsin Wine Club Challenge

The meeting was adjourned at 8:40.

Respectfully Submitted:

Mary Howell

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Recording Secretary

